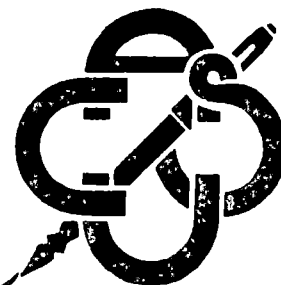


**Concordia
University
Students'
Association inc**

**Association des
Etudiants et Etudiantes
de l'Université
Concordia inc**



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CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

**ONE HUNDRED AND TWELFTH MEETING OF THE
BOARD OF DIRECTORS
HELD ON TUESDAY, JULY 17, 1990 AT 6:00 P.M.
IN H-662 OF THE SIR GEORGE WILLIAMS CAMPUS**

1. CALL TO ORDER

Moved by: H. Farias

Seconded by: B. Hilal

The Chair, Glen Cheverie, called this meeting to order at 6:14 p.m.

2. ROLL CALL

PRESENT

CO-PRESIDENTS

Tammy Powell
Stuart Letovsky

ARTS AND SCIENCE

Ariel Deluy
Hernani Farias
Melodie Sullivan

COMMERCE

Fiel Cotta
Thomas Dowd
Jennifer Kalman
Katherine Kruse

Tuesday, July 17, 6:00 P.M.

ABSENT

Arts and Science: Sandra Branker, Anne Marie Clarke, Bishara Hilal, Ra'ad Ra'ad, David Schwalb

Commerce: Karen Cox, Michael Drolet, Manar Mansour

Engineering: Jarno Makkonen, Duen Lup Tsui

Fine Arts: George Liem

3. APPROVAL OF AGENDA

Be It Resolved That the Agenda of the 112th meeting of the Board of Directors be approved.

Moved by: H. Farias

Seconded by: S. Letovsky

F. Cotta said that she objects to receiving minutes from the March 29, 1990 Board of Directors meeting.

F. Cotta, at this point in time, gave in her resignation to the Board.

MOTION TO TABLE THE MINUTES

Moved by: B. Hilal

Seconded by: S. Letovsky

VOTE ON MOTION TO TABLE THE MINUTES

UNANIMOUS

VOTE ON MOTION

UNANIMOUS

4. CHAIRPERSON'S REMARKS

The Chair had no remarks to make.

5. REPORTS

5.1 Co-Presidents

T. Powell said that there is a Housing Presentation on July 19 and that she needs more people to get involved. She also said that the Fax demonstrations are looking good.

T. Powell said that ECA, CASA and CUSA will be going away on August 10, 11 and 12 to the Lacolle Centre. She also said that the ANEEQ and FEEQ Conferences went well even though one slate dropped out.

T. Powell said that the V.P. Finance is working with S. Letovsky on the mailout for 1st year students. She also said that the handbook is looking good and will probably be completed on time.

T. Powell said that she is leaving for Halifax tomorrow for 11 days, for a Conference on "First Year in University."

S. Letovsky said that the Directors should not forget to fill out the form for the Orientation and Priorities Conference. He also said that he is looking into establishing an Environmental Committee for recycling paper and that he is encouraging Directors to look into this.

S. Letovsky said that the bookstore has received the new stock. He also said that Envirorock is going well and that he got permission to have the street closed for the concert.

5.2 Executive Reports

J. Brown, V.P. External, said that he will have his report ready in one week. He also said that the Housing Project is moving along rather quickly and that there are nine radio programs on this subject.

J. Brown said that he received a letter from a group concerning California grapes and pointed out that CUSA's resolution from last September to boycott grapes was never put into effect. He also said that he wanted to know if the Board was still interested in this matter.

J. Brown said that the Tuition Freeze Task Force will resume activity in September.

B. Farmer, V.P. Education, said that he just finished putting together his first report. He said that he would like to help CUSA get a better image. He also said that he will look into education committees for student orientation.

R. Bratulic, Communications Director said that he has just finished doing the last series of posters on telephones and that J. Kalafatidis has been contacted on distributing these posters in the Fall. G. Cheverie said that these posters should be bilingual since approximately a quarter of Concordia students are francophones. R. Bratulic said that arrangements can be made for this issue.

A. Pacheco said that electronic boards will be installed at the Hall Building and at the Campus Centre as a means of informing students of upcoming events. She also said that the Campus Centre is air-conditioned this summer.

H. Farias asked to know if CUSA will release a statement about the lesbian and gay outbreak with the police that occurred last week. S. Letovsky replied that if interest is expressed in this issue, then he will release a statement on this issue. H. Farias said that CUSA should release a public statement whereby all Directors will receive a copy, as well as distribution of a copy to both the Link and the Concordian.

H. Farias asked to know who informed the V. P. Education that his position didn't require him to work in the summer. T. Powell said that CUSA's budget restricts all V.P.'s from working in the summer. She also said that CUSA is functioning well with the V.P. Finance and the Co-Presidents working during the summer months, and that these peoples' portfolios require more work during the summer than the other positions.

H. Farias addressed the issue of student advocacy. He said that if the V.P. Education isn't around

during the summer, then CUSA should look into hiring a student advocate. H. Farias said that six students needed an advocate this summer and that nothing was done about this issue. S. Letovsky said that to his knowledge, CUSA has only been faced with only one case, where a student needed the assistance of an advocate. He also said that he was going to represent this student himself, but unfortunately something urgent came up and couldn't follow up on it. H. Farias asked Stuart if he had the knowledge to take on such a case and why he didn't look into hiring a student advocate instead. S. Letovsky replied that CUSA hasn't been faced with a high enough demand.

6. OLD BUSINESS

6.1 Ratification of V.P. Liaison

Be It Resolved That Malcolm Thompson be ratified for the position of Vice-President Liaison for the 1990-91 year.

Moved by: T. Powell

Seconded by: H. Farias

T. Powell said that M. Thompson was re-interviewed and that the only other applicant that CUSA had declined. She also said that M. Thompson is knowledgeable and dedicated.

H. Farias asked T. Powell to read the motion. T. Powell said she doesn't have a copy of the motion. She also said that she proceeded with the motion according to the way that she interpreted it and would like the Board to clarify this motion if it wasn't followed.

J. Makkonen said that he understood this motion to mean "re-open" as in advertise the position to the students.

T. Dowd said that this is a merit of procedure and that the proper procedure should be "re-advertise" or "re-interview" the same applicants.

10. ADJOURNMENT

This meeting was adjourned at 7:40 p.m. due to a loss of quorum.

Glen Cheverie, Chairperson

H. Danakas
Helen Danakas, Recording Secretary